

**Borough of Washington, Warren County, New Jersey**  
**Recreation Committee Meeting Minutes**  
**August 3rd - 7:00 PM**

**Roll Call**

- Present: Mike Nachbaur, Lisa Gooley, Adam Zimmer, Victor Cioni, Beth Uporsky, Des Fitzgerald, Christina Howley
- Absent: Jessica Coldwell, Jeanine Gleba

**Minutes of prior meeting**

- Approved with Changes > Minutes of 07/20
- Changes: minor language modifications to Rec Director's report

**Audience Participation**

- Discussion – no audience

**Communications**

- To/From Committee:
  - A bicycle will be donated by Warren County Liquors as a prize in a future event.
  - Jennifer Feldman was commended by a member of the pool

**REPORTS**

- Rec Director Report – (appended)
- Report From Council Meeting
  - Goal posts will be sold/donated as soon as Council approves
  - Committee had a quick discussion about Night Out, which will be held in Washington Twp. Victor and Adam discussed future Night Out events in the Borough. Des commented that the Police Departments will expect all costs to be borne by the vendors and Borough, and advised against having the event in the Park. Adam's idea is to have it near the firehouse, as it had been in the past.

**Old Business**

- Recreation Ordinance and Bylaws
  - Discussion of draft - defer this discussion until future meeting. Draft is near completion.
- Drainage work at Vara/Steinhardt fields - meeting held June 24th. Work is set to be completed in Fall..

**New Business**

- Request for information/Updates from recreation Director by July 20<sup>th</sup> meeting
  - Revenue and Expense reports for sports (Beth's request from July 5<sup>th</sup>)
    - Partial report appended. Des will complete the report after the pool season closes. Need to set up a schedule of reports for each year.
  - New Park and Pool Sign for Broad Street entrance (Victor) Victor awaiting response from Pat Boyle (Rotary) and progress is as expected.
  - Pool Way finding signs for Downtown area (Victor) Victor working with Kiwanis. Signs should be delivered soon.
- New Program Proposals/Coordinator (New):
  - Discussion of Liaison role to be created/assigned – defer to next meeting.
- 2012 Budget Committee Formation – defer to next meeting
- Fundraisers/Grants research (New):
  - Discuss creation of this liaison role/responsibility. – defer to next meeting

**SPORTS PROGRAMS: Reports**

- Youth Softball (Beth) – received budget report and will close out in September.
- Swim Team (Beth)
  - season end report (defer to August 17 meeting)

- Feedback from coaches and Parents' association is that a minimum level of ability must be tested to make the team next year.
- Youth Soccer (TBD) –
  - No communication from the Soccer association to the Rec Committee. Beth will send the Soccer section to Lisa.
  - Vara Field is to be maintained (not cutting) by the Soccer Association under the direction of the Rec Director.
- Field Hockey (Mike) – Shirt order is ready, coach is certified, there is a coaches' clinic on Aug 13<sup>th</sup>, Play day on August 27<sup>th</sup>.
  - The field will be mowed and lined throughout the season, even after Dave Dixon leaves on September 30<sup>th</sup>. Mike will give the schedule of games and practices to Christina to ensure that the field is properly maintained.

#### **OTHER PROGRAMS: Reports**

- Teen Pool Party (Victor)
  - Victor reported that the number of participants has grown each week.

#### **Website**

- Changes Needed / Changes Made
  - Facebook is up to 113 Friends!

#### **Comments**

- Committee Comments
  - Adam mentioned that the men's baseball team would like to come back to the Borough next year, Adam and Des to meet in September to begin discussing plans.
  - Victor has planned a pool party for the staff, mid August before college staffers leave.
- Recreation Chairman Comments
  - None further

Adjourn